



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, FEBRUARY 2, 2016  
6:30 P.M.**



**6:30 – 7:00 p.m. Citizens Collation  
(Coffee and Refreshments)**

**CLOSED SESSION**

Motion to convene in closed session to discuss the following matter pursuant to RI General Laws Sec. 42-46-5(a)(6), real estate: Land Donation.

**AGENDA**

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations: none
- VI. Minutes:
  - A. Move that the minutes of the January 13, 2016 Town Council Work Session be approved, as recorded.
  - B. Move that the minutes of the January 19, 2016 Town Council meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments: none
- VIII. Public Hearings:
  - A. Conduct a Public Hearing to consider the renewal of the Intoxicating Beverage Licenses, as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the Rhode Island Division of Taxation:

**CLASS B-VICTUALLER BEVERAGE LICENSE**

1. 970 Douglas Pike, LLC d/b/a “Condesa Mexican Restaurant,” 970 Douglas Pike

- B. Consider scheduling a Public Hearing on March 1, 2016, for the RIPDES Small MS4 Annual Report, Year 12.

IX. Licenses and Permits:

- A. Consider approving the annual renewal of one (1) Entertainment License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
  - 1. 970 Douglas Pike, LLC d/b/a “Condesa Mexican Restaurant,” 970 Douglas Pike
- B. Consider approving the annual renewal of one (1) Special Dance License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
  - 1. 970 Douglas Pike, LLC d/b/a “Condesa Mexican Restaurant,” 970 Douglas Pike

X. Old Business:

- A. Consider, discuss, and act upon the Rules of Procedure and Public Comment at Town Council meetings.

XI. New Business:

- A. Consider, discuss, and act upon the acceptance of the Fire Feasibility Study from Kramer and Associates Group.
- B. Consider, discuss and act upon the creation of a Fire Department Implementation Task Force to review the Fire Feasibility Study.
- C. Consider authorizing a bid award through a master price agreement on behalf of the Fire Department/Police Department for a Communications Upgrade to the VHF Simulcast Radio System.
- D. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.

XII. Public Comment

XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIV. Adjournment.

**AGENDA POSTED: FRIDAY, JANUARY 29, 2016**

**The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager’s office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.**